

Washington State Conservation Commission Regular Meeting

FINAL MINUTES

Lacey, Washington
November 24, 2009

The Washington State Conservation Commission (Commission/WSCC) held a telephonic special meeting on November 24, 2009. Commission Chair Lynn Bahrych called the meeting to order at 10:10 a.m.

ATTENDEES

Lynn Bahrych, Chair
Lynn Brown, Member
Josh Baldi, Member
John Winder, Member
Clay Sprague, Member
Dean Longrie, Member
Tracy Eriksen, Member
Jim Peters, Member
Fred Colvin, Member

COMMISSION STAFF

Mark Clark, Executive Director
Stu Trefry, Outreach Services Manager
Tom Salzer, Technical Services Manager
Eric Kopp, Northeast Regional Manager
Megan Finkenbinder, Program Specialist
Lori Gonzalez, Administrative Assistant

2010 Conservation District Election & Appointment Procedures

Mark Clark, Executive Director, stated the intent of this special meeting was to consider the revised 2010 Conservation District Election & Appointment Procedures for approval or rejection.

Tom Salzer, SCC Staff, reviewed the changes throughout the manual.

Commissioner Longrie moved to accept the modified procedures for elections, Commissioner Peters seconded.

Commissioner Eriksen moved that we take all reference out that Conservation districts have options on forms and that we require the use of Conservation Commission forms. Commissioner Longrie seconded.

The original motion as amended was adopted.

Adjournment

Commission Chair Lynn Bahrych adjourned the meeting at 11:00 a.m.